

Agenda  
State Bar of California  
Consumer Financial Services Committee  
February 21, 2008 Regular Meeting

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1. New Members.
  - a. Potential New Members: Rene Ramirez
  - b. Total of Members: 12 (without Rene); Vacancies – 4
2. Webinar Scheduling.
  - a. Internet Gamming Webinar: DONE February 6<sup>th</sup>.
  - b. Pay-by-Phone: Veronica McGregor in March.
  - c. CFSC 2008 Legal Developments
  - d. FRB Regulation Proposal re Open End Credit: Will hold on scheduling this until Final.
3. Legal Process Committee -- Stefan Lawrence.
4. Annual Review Article – Bill Webb.
5. Subprime & Usury Working Groups -- Arnie Rosenberg.
6. Website status – Veronica McGregor.
7. Constituency List e-mailings – Jeffery Topor
8. BLS Deadlines.
  - a. **November 1, 2007:** *Edited roster to Susan Orloff. Done*
  - b. **November 1, 2007:** *CFSC Budget to Ex Comm Treasurer, Allan Duboff. Done*
  - c. **January 24, 2008:** *Annual Meeting program topics due to Peter Bronson, Ex Comm Programs Chair –Discuss – Joint with FIC?.*
    - i. *2008 Annual Meeting is in Monterey*
    - ii. *Dates: September 25-28, 2008*
    - iii. *CFSC Meeting – September 26, 2008 at 10:00 to noon*

- d. **May 1, 2008:** *New Committee member applications for 2008-2009 year due*
- e. **May 15, 2008:** *New officer slate for 2008-2009 year due to Appointments Chair*
  - i. *Veronica McGregor – Incoming Chair*
  - ii. *Incoming Vice Chair: Arnold Rosenberg*
  - iii. *Incoming Secretary: \_\_\_\_\_*
- f. **June 1, 2008:** *Affirmative Legislative Proposals due to Legislation Chair*
- g. **September 1, 2008:** *SEI topics due to Programs & Publications Chair*
- h. **BLN Article submission deadlines:** *November 15, January 15<sup>th</sup> (Annual Review – Bill Webb volunteered); March 31, June 30, September 30*
- 9. Joint Meeting with FIC (Day in Sacramento March 11, 2008):
  - a. Yes to date: Bill Webb, Mark Moore, Veronica McGregor, Roland Brandel, Marie Hogan, Stephan Lawrence, Steve Sax (likely), Alicia Tortola (likely)
  - b. No to date: Arnie Rosenberg; Angel Garganta, Jeff Topor, Liz Huber,
- 10. Legislative and Legal Developments Update:
  - a. Volunteers? Nothing is scheduled for this meeting, but if someone would like to share a development they can do so here.
  - b. Future subjects and speakers. Please send Mark your ideas of what you'd like to hear discussed at one of our meetings. Some possibilities are:
    - i. IOLTA
    - ii. FACT ACT “Red Flags Rule”
    - iii. Prepaid debit cards as an alternative to the banking system.
    - iv. Other?
- 11. Next Meeting:
  - a. March 11 Sacramento Day
  - b. April 17, 2008 (by Teleconference) – Mark to Chair
  - c. May 15, 2008 – In Person in SF (Jeff's firm may be willing to host) or in LA/OC (either hosted or at LAX Marriott); and then vice versa again once by year end?